

PROB 12C-SUM

(05/21)

UNITED STATES DISTRICT COURT

for

Western District of Washington

Petition for Warrant or Summons for Person Under Supervision

Name: Paige Thompson**Case Number:** 2:19CR00159RSL**Name of Judicial Officer:** The Honorable Robert S. Lasnik, United States District Judge**Date of Original Sentence:** 10/04/2022**Date of Report:** 04/22/2024

Original Offense: Count 1: Wire Fraud
 Count 2: Unlawfully Obtaining Information of a Card Issuer
 Count 4-7: Unlawfully Obtaining Information from a Protected Computer
 Count 8: Transmitting a Program, Information, Code, or Command to a Computer
 Intending to Cause Damage

Original Sentence: Count 1: Credit for time served; no supervision
 Count 2, 4, 5, & 8: Five years' probation
 Count 6 & 7: One year probation

Type of Supervision: Probation**Date Supervision Commenced:** 10/04/2022**Date Supervision Expires:** 10/03/2027**Assistant United States Attorney:** Jessica Manca**Defense Attorney:** Gregory Murphy**Special Conditions Imposed:**

- ☐ Substance Abuse ☒ Financial Disclosure ☒ Restitution: \$40,745,000.00
☒ Mental Health ☐ Fine ☒ Community Service
☒ Other: Allow probation officer to inspect any personal computer owned or operated by defendant; comply with requirements of computer monitoring program as directed; notify probation officer of all computer software owned and operated by defendant; disclose all assets and liabilities; shall surrender, make available all documents and records for any business or enterprise defendant has interest in; maintain single checking account; prohibited from incurring new credit charges or opening additional lines of credit without approval; submit to search; complete 50 hours community service each year for five years; home detention location monitoring for three years.

PETITIONING THE COURT

- ☐ To issue a warrant under seal
☒ To issue a summons

I allege Paige Thompson has violated conditions of supervision by:

Violation

- | Number | Nature of Noncompliance |
|--------|--|
| 1. | Failing to pay towards restitution, since October 26, 2023, in violation of a special condition of probation. |
| 2. | Failing to obtain and/or maintain employment, since October 26, 2023, in violation of a standard condition of probation. |
| 3. | Failing to complete community service hours, since November 25, 2023, in violation of a special condition of probation. |

I incorporate by reference the information contained in the attached memorandum.

The Honorable Robert S. Lasnik, United States District Judge
Petition for Warrant or Summons for Person Under Supervision

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United States Probation Officer Recommendation:

- ☒ The term of supervision should be
☒ revoked.
☐ extended for ____ years, for a total term of ____ years.
☐ The conditions of supervision should be modified as follows:
- ☐ Detention pending final adjudication due to
☐ risk of flight.
☐ danger to community.

I swear under penalty of perjury that the
foregoing is true and correct.

Executed on this 22nd day of April, 2024.



Darcell Prescott
United States Probation Officer

APPROVED:
Monique D. Neal
Chief United States Probation and Pretrial Services Officer

BY:



Analiese D. Johnson
Supervising United States Probation Officer

THE COURT FINDS PROBABLE CAUSE AND ORDERS:

- ☐ The Issuance of a Warrant under seal
(conditions of supervision shall remain in effect pending final adjudication)
☒ The Issuance of a Summons
(conditions of supervision shall remain in effect pending final adjudication)
☐ Other



Signature of Judicial Officer

April 22, 2024

Date